2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743413

FILED Apr 19, 2012 Secretary of State

Entity Name: MOUNT DORA HISTORICAL SOCIETY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

450 ROYELLOU LANE

MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

P O BOX 1166

MOUNT DORA, FL 32756 US

FEI Number: 59-1913908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELTS, DAVID H 703 N. TREMAIN STREET MOUNT DORA, FL 32757 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: HAIMES, STEPHANIE
Address: 1330 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: 7

Name: GREEN, CAROLYN M
Address: 121 CALDWELL STREET
City-St-Zip: APOPKA, FL 32712

Title: D

Name: LUTHER, SARA

Address: 601 N. MCDONALD STREET; APT 410

City-St-Zip: MOUNT DORA, FL 32757

Title:

Name: PACKWOOD, NORVAL G Address: 37315 BEACHWOOD DRIVE City-St-Zip: DONA VISTA, FL 32784

Title: D

Name: BURCHILL, DEBORAH A

Address: P O BOX 187

City-St-Zip: TANGERINE, FL 32777

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN M. GREEN T 04/19/2012